

CITY OF VANCOUVER

REGULAR COUNCIL MINUTES

A Regular meeting of the Council of the City of Vancouver was held on Monday, April 10, 1972, in the Council Chamber, at approximately 2:00 p.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson.

CLERK TO THE COUNCIL: R. Thompson.

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Bird,
SECONDED by Alderman Linnell,
THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated March 28, 1972, be adopted.

- CARRIED.

BUSINESS OF THE DAY

MOVED by Alderman Adams,
SECONDED by Alderman Phillips,
THAT the Council proceed with the agenda of business presented, as in the case of a Regular Meeting.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Calder,
SECONDED by Alderman Sweeney,
THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

COMMUNICATIONS OR PETITIONS

1. School Board Budget
By-law No. 2

MOVED by Alderman Bird,
THAT the communication from the Returning Officer, dated April 6, 1972, setting out the result of submitting the School Board Budget By-law No. 2 to the property owners concerned, on Wednesday, March 29, 1972, when the 'Yes' votes received amounted to 42.16% and, therefore, did not meet the required three-fifths of all the votes validly cast, be received for information.

- CARRIED.

2. Evening Meetings

MOVED by Alderman Adams,
THAT the monthly report of the Deputy City Clerk, under date of April 7, 1972, in respect of Evening Meetings, be received.

- CARRIED.

3. Animal Pathology Laboratory
DND Building - Jericho

The Vancouver City Planning Commission, under date of March 10, 1972, advised of an application from the Department of Public Works of Canada to use an existing DND Building on the Jericho site as an animal pathology laboratory. While the Commission recommended approval, a time limit, not to exceed five years, was suggested.

It was noted that a branch of the National Research Council is located in another of the DND buildings. The Commission, therefore, is concerned that these uses might increase in an area which is oriented to residential use. The following resolution was submitted, therefore:

"THAT the Commission express its concern at the development of scientific establishments in the Jericho Area and respectfully ask Council to take up this matter with the Provincial Government and the University of British Columbia with a view to accommodating these types of uses within the Scientific Research Centre at U.B.C. as soon as possible."

MOVED by Alderman Hardwick,
THAT this communication be received, and the matter be left in the hands of His Worship the Mayor.

- CARRIED.

4. Shannon Estate

In connection with a request, dated April 4, 1972, from the Park Board, setting out a resolution with respect to the Shannon Estate property and asking for a delegation appearance, it was

MOVED by Alderman Linnell,
THAT the Council receive a delegation from the Park Board, accordingly.

- CARRIED.

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COMMUNICATIONS OR PETITIONS (cont'd)

5. Park and Ride
Experimental Programs

His Worship the Mayor submitted the following communication, under date of April 7, 1972:

"Members of City Council will be pleased to know that the Hastings Park & Ride program with free parking at a P.N.E. lot is receiving tremendous public support, far in excess of the minimum 300 return fares per day for a break-even operation.

After consultation with the Chairman of the Standing Committee on Transportation I am recommending that Council refer the following matters to the Standing Committee for discussion and recommendation to Council:

- (a) Consideration of a Park & Ride service from Richmond via Oak St. to City Centre. Mayor Anderson has this matter under review with his Transportation Committee.
- (b) City Council in 1967 authorized an experimental Park & Ride service from the North Shore via exclusive bus lane during peak hours to the City Centre. This service did not get off the ground because of strong protest from the North Shore Councils. This situation has changed and the North Shore is supporting Park & Ride. I suggest the Committee consider:
 - 1. North Shore Municipalities provide the Free Parking lot near the north approach to Lions Gate Bridge;
 - 2. That the Department of Highways be requested to institute an exclusive bus lane on the Lions Gate Bridge in the direction of the peak hour flow;
 - 3. That the City maintain strict enforcement of the existing curb lane bus only operation on Georgia Street.
 - 4. Burrard Inlet 3rd Crossing

Consider requesting the Federal authorities to establish a small Task Team to which should be invited an appointee of the Provincial Department of Highways and an appointee of the Greater Vancouver Regional District. The function of the Task Team would be to review the Swan Wooster Report together with Technical papers submitted by organizations at the Public Meetings. Assigning a special task to the proposed team could result in an early report to the Minister of Transport."

MOVED by Alderman Wilson,

THAT this communication and the matters set out therein for Committee consideration, be referred to the Standing Committee on Transportation.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Board of Administration,
GENERAL REPORT, April 7, 1972

WORKS AND UTILITY MATTERS

MOVED by Alderman Bird,

THAT Clauses 1 and 2 of the Board of Administration report (Works and Utility Matters), dated April 7, 1972, be adopted; and Clauses 3, 4 and 5 be received for information.

- CARRIED.

SOCIAL SERVICE AND HEALTH MATTERS

MOVED by Alderman Adams,

THAT the report of the Board of Administration (Social Service and Health Matters), dated April 7, 1972, be adopted.

- CARRIED.

HARBOURS AND PARKS MATTERS

Contract for Construction of Douglas
Park Community Hall Addition and
Allocation of Additional Five Year
Plan Funds

In connection with this report, it was

MOVED by Alderman Adams,

THAT the following be approved, and the matter of financing relative to the Riley Park Project be referred to the Standing Committee on Finance when dealing with the Capital Budget:

- (1) Approval of awarding a contract for construction of the Douglas Park Community Hall Addition to the Ballarin Bros. Construction Company, Ltd. for \$126,188, said contract to be to the approval of the Corporation Counsel.
- (2) Reallocation of funds allocated in advance of the 1972 Capital Budget from the 1971 - 1975 Five Year Parks-Community Service Centre Facilities Fund by transferring \$40,000 to the Douglas Park Project from the Riley Park Project to provide a total amount for the project of \$154,143 including a Senior Citizen Grant of \$24,143 from the Provincial Government of B.C.

- CARRIED.

BUILDING AND PLANNING MATTERS

Grant Request: Hastings Sunrise
Action Council (Clause 1)

MOVED by Alderman Bird,

THAT Clause 1 of the Board of Administration report (Building and Planning Matters), dated April 7, 1972, be approved, subject to filing with the Comptroller of Accounts, proof of payment of expenditures.

CARRIED BY THE
REQUIRED MAJORITY.

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd)

BUILDING AND PLANNING MATTERS (cont'd)

Height of Schools (Public or
Private) in the RS-1, 2 and 4
One-family Dwelling Districts
and RT-2 District
(Clause 4)

In respect of this clause, it was

MOVED by Alderman Bird,

THAT the Director of Planning and Civic Development be
authorized to make the required applications to amend the By-law
and District Schedules accordingly, and such amendments and related
reports be submitted directly to Public Hearing.

- CARRIED.

Housing for Senior Citizens:
Proposed Women's Residence -
1280 Nicola Street
(Clause 5)

In connection with this clause, it was agreed to hear a
delegation, as requested, but at a meeting of the Standing Com-
mittee on Planning and Development.

Balance of Building and
Planning Matters

MOVED by Alderman Broome,

THAT Clauses 2 and 3 of the Board of Administration report
(Building and Planning Matters), dated April 7, 1972, be adopted.

- CARRIED.

FIRE AND TRAFFIC MATTERS

Journey Home Study -
Safety of Hospital Employees

MOVED by Alderman Calder,

THAT, in accordance with the request received, Council receive
a delegation from the Registered Nurses Association of B.C., at
which time this clause be considered further.

- CARRIED.

FINANCE MATTERS

MOVED by Alderman Calder,

THAT the report of the Board of Administration (Finance Matters),
dated April 7, 1972, be approved.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

- B. Personnel Matters,
Supplementary Report,
April 7, 1972

MOVED by Alderman Broome,
THAT the report of the Board of Administration (Personnel
Matters), dated April 7, 1972, be adopted.

- CARRIED.

- C. Property Matters,
April 7, 1972

Lease Renewal to Boys' Club of Vancouver,
395 E. 6th Ave. and 900 E. 12th Ave.
(Clause 1)

MOVED by Alderman Bird,
THAT the leases as requested by the Boys' Club of Vancouver,
as referred to in this clause, be approved, subject to the re-
commendation of the Supervisor of Property and Insurance contained
in the clause.

- CARRIED.

Sale: S/S Georgia Street between
Gore and Main Streets
(Clause 3)

MOVED by Alderman Adams,
THAT, in respect of sale of city-owned Lot 31, Block 20,
D.L. 196, to the adjoining owners of Lot 32, as referred to in this
clause, approval be given, subject to the recommendations of the
Supervisor of Property and Insurance contained in the clause.

- CARRIED.

Balance of Property Matters

MOVED by Alderman Bird,
THAT Clauses 2 and 4 of the Board of Administration report
(Property Matters), dated April 7, 1972, be adopted.

- CARRIED.

- D. Area bounded by King Edward Ave.,
Arbutus St., Normandy Private Hospital
and Prince of Wales Secondary School

The Board of Administration, under date of March 28, 1972,
submitted a report of the Director of Planning and Civic Develop-
ment, in regard to development of the area bounded by King Edward
Avenue, Arbutus Street, Normandy Private Hospital, and Prince of
Wales Secondary School, in which details of the proposed develop-
ment of this area are set out.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Area bounded by King Edward Avenue,
Arbutus St., Normandy Private Hospital,
and Prince of Wales Secondary School
(continued)

The recommendations of the Director of Planning are as follows:

" 1. The overall Development concept to be APPROVED subject to compliance with the following:

(a) The detailed scheme of development to be approved by the Technical Planning Board after consultation with the Design Panel on architectural design. The detailed scheme to be generally in accordance with the concept plan as submitted for Marathon Realty and stamped received 'City Planning Department - March 14, 1972.'

The Technical Planning Board, in considering the detailed scheme of development shall have regard to:-

- The landscaping and treatment of all open portions of the site being to a high standard including the provision of substantial tree and shrub planting both throughout the site and within the off-street parking areas. Special regard be given to the periphery of the site adjacent to the City Streets.
- The location of all on-site parking areas and the location, design and treatment of any proposed carports.
- The provision, design and location of suitable off-street loading and unloading facilities.
- The provision of suitable designed garbage collection facilities to serve the whole development.
- The treatment of all roofs of buildings with special regard being given to any requested roof top equipment.
- All site lighting including any desired illumination of the off-street parking area.
- Signs and standards of desired advertising with all signs being compatible with residential environment and character of the area.

(b) The gross floor space ratio for the site not to generally exceed 0.67 with the Personal Care Home/Private Hospital portion of the development not to generally exceed 0.45.

(c) The number of required off-street parking spaces to be generally in accordance with the requirements of Section 12 of the Zoning and Development By-law together with such additional number of spaces for the Commercial portions of the development as all considered necessary by the Technical Planning Board on report from the City Engineer and the Director of Planning.

(d) All points of vehicular ingress and egress to be subject to prior approval by the Technical Planning Board on advice from the City Engineer with there being no vehicular ingress or egress from that portion of Nanton Avenue west to Arbutus Street except for a truck service road to the Commercial facilities.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Area bounded by King Edward Avenue,
Arbutus St., Normandy Private Hospital,
and Prince Edward Secondary School
(continued)

- (e) The easterly 17' of the site adjacent to the west side of Arbutus Street to be first dedicated to the City for Street widening purposes to achieve a 100' wide Arbutus Street.
- (f) All access, location and directional controls to the adjoining streets to be to the satisfaction of the City Engineer and the Director of Planning with arrangements being first completed by the developer to the satisfaction of the Corporation Counsel for payment of all costs of traffic control measures required for the movement of traffic related to this Comprehensive development.
- (g) That any land requirements for public park or recreational purposes - or alternate financial arrangements be first determined by the City Council on report from the Board of Parks and Public Recreation and the Director of Planning.

RECOMMENDATION OF TECHNICAL PLANNING BOARD

The Technical Planning Board after consideration of the concept drawings and other supporting information recommend APPROVAL of the recommendations of the Director of Planning."

MOVED by Alderman Hardwick,
THAT,

- (a) The recommendations of the Director of Planning and Civic Development and the Technical Planning Board be received.
- (b) The application to amend the Zoning and Development By-law to provide for a Personal Care Home and Private Hospital (Medical Services only) be referred to a Public Hearing after report from the Vancouver City Planning Commission, at which time Council also consider in public hearing the new development concept proposals, with the public being so informed.
- (c) This report specifically be brought to the attention of the Park Board, in respect of Recommendation 1. (g) above.

- CARRIED.

E. Report of Special Committee
re Illegal Suites - Hardship
Cases, -- March 8, 1972.

The Special Committee re Illegal Suites - Hardship Cases, submitted the following report, under date of March 8, 1972:

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Report of Special Committee
re Illegal Suites - Hardship
Cases (continued)

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Mrs. Elly Witt (owner), 469 East 50th Avenue
Ruth Gable (tenant), 822 East 49th Avenue
Carol Lynn Burzek (tenant), 2660 East 47th Avenue
Mrs. Mary Dennis (owner), 2324 East 30th Avenue
Mrs. Margaret E. Houston (tenant), 995 East 64th Avenue
Mrs. Koljeet Mann (tenant), 112 East 50th Avenue
Mrs. Margaret E. McGill (owner), 2233 Semlin Drive
Mary Agnes Sweers (owner), 741 East King Edward Avenue
Geza Repas (tenant), 820 West 18th Avenue
Victoria Hurd (tenant), 1624 Frances Street
Mrs. I.E. Padget (tenant), 6405 St. Catherines Street

- (b) the following applications be approved for one year from the date of this Resolution:

Rashid Ahmad Chaudhry (owner), 1195 East 62nd Avenue
Yvonne Jones (tenant), 1059 East 12th Avenue
Alice Rasmussen (tenant), 2465 Triumph Street
Mrs. Olive Hosick (owner), 1256 East 59th Avenue
Mr. Ajit Singh Chohan (owner), 2637 Duke Street

- (c) the following applications be approved for six months from the date of this Resolution:

Darlene Faye Fodor (tenant), 3095 East 26th Avenue
Frank Cirko (tenant), 2742 East 16th Avenue
Mark Joseph Metcalfe (tenant), 995 West 22nd Avenue
Ronald Sliworsky (tenant), 196 East 22nd Avenue

- (d) the following applications be not approved:

Americo and Evangelina Batista (owners), 1745 Graveley Street

- (e) in respect to the above-mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Alderman Bird,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship cases, dated March 8, 1972, and containing Clauses (a) to (e), be approved.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Finance
(continued)

MOVED by Alderman Adams,

THAT the communication from the Vancouver Council of Women,
dated April 8, 1972, with regard to police personnel,
be received for information.

- CARRIED.

- I. Interview Expenses for
Three Candidates: Dept. of
Permits and Licenses

The Board of Administration, under date of April 6, 1972,
submitted the following report:

'The Acting Director of Personnel Services reports as follows:

"The position of Assistant Director of Inspections was posted on
September 6, 1971 and subsequently advertised in newspapers and
Professional Journals across Canada. A short list of three
applicants was prepared by the Personnel Services Department
for consideration by the Board of Administration.

Due to the importance of the position the Acting Director of
Personnel Services believes it essential that the three candidates
be brought to Vancouver for personal interview and assessment.

The total cost of bringing the three candidates to Vancouver for
two days would be approximately:

Air Fare	2 x \$158	=	\$316.00
	1 x \$ 26	=	\$ 26.00
Hotel Expenses 3 x 2 nts x \$ 19	=		\$114.00
	TOTAL		<u>\$456.00</u>

The Comptroller of Accounts advises that these monies are available
from Appropriation Number 7090/959 "General Government-Miscellaneous".

YOUR BOARD

RECOMMENDS that the above recommendation of the Acting
Director of Personnel Services be adopted.

MOVED by Alderman Bird,

THAT the recommendation of the Board of Administration in
the foregoing report be approved.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Tender No. 724 -
Maple Tree Square Paving

The Board of Administration, under date of April 5, 1972, submitted the following report:

' The City Engineer reports as follows:-

"Tenders for the paving of Maple Tree Square with P.C. Concrete base slab and brick surfacing were opened on March 27, 1972 and referred to the City Engineer for tabulation and report to the Board of Administration.

All tenders have been checked and are in order. Tabulations of Tender No. 724 have been circulated to Council.

On February 15, 1972, Council approved the East Gastown Report Phase I 'Maple Tree Square' at an estimated cost of \$273,000. In that report, the estimated cost for the work covered by the above tender amounted to \$228,000 including normal City overheads with a construction period of three months. The lowest bid, however, submitted by Capital City Construction Limited was in the amount of \$247,300 (not including City overheads), or \$284,395 including City overheads. All bidders estimated that this work would take four months to complete.

Other than the brick sidewalk adjacent to the new Woodward's Parking Garage on Water Street upon which this estimate was based, the City has had no recent experience in this type of construction. The special nature of the work has resulted in higher unit prices than anticipated.

In addition, the Property Owners' request that vehicular and pedestrian access be provided at all times is a contributing factor in the higher cost and length of time estimated to complete the work.

In order to award a Contract and proceed with this phase of the project an appropriation of \$284,395 is required from Beautification funds. Of this amount, \$214,395 can be provided from the \$425,000 previously approved by Council in the 1969 Supplementary Capital Budget for Beautification Projects and \$70,000 representing the Federal/Provincial contribution to be advanced from the funds authorized in the 1971/75 Five Year Plan pending receipt of actual funds from Federal/Provincial sources. Council should be aware that the landscaping, street furniture, street lighting, drainage and irrigation originally estimated at \$45,000 will be additional costs over and above the \$284,395.

The City Engineer RECOMMENDS that:-

- (a) An appropriation of \$284,395 for work covered by the above tender be authorized as follows:-
 - (1) \$214,395 from the \$425,000 remaining in the 1969 Supplementary Capital Budget for Beautification Projects;
 - (2) \$70,000 (Federal/Provincial contribution) to be advanced from the Beautification funds authorized in the 1971/75 Five-Year Plan pending receipt of the actual funds from Federal/Provincial sources.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Tender No. 724 -
Maple Tree Square Paving
(continued)

(b) A contract be awarded to the low tenderer as follows:-

Capital City Construction Ltd.
230 Burnette Street
New Westminster, British Columbia

Maple Tree Square Paving \$ 247,300.00

(c) A contract satisfactory to the Corporation Counsel be entered into.

(d) The bid bonds of the unsuccessful tenderers be returned."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.'

MOVED by Alderman Hardwick,

THAT the recommendations in the foregoing Board of Administration report be approved.

- CARRIED.

K. Labour Negotiations
Report: 1972

The Board of Administration submitted a progress report, as follows, dated March 29, 1972, in respect of 1972 Labour Negotiations:

"Since strike notice has been received from both the Inside and Outside Workers, your Board submits the following progress report with respect to negotiations with the Outside Workers' Union: (The situation with respect to the Inside Union is substantially the same.)

Negotiations began on January 7th, and the latest meeting between the two joint negotiating committees which was held on March 7th was the ninth day-long meeting. Many additional days have been occupied by the parties in their respective caucuses or private meetings, and several Municipal representatives have spent almost as many days in negotiations over local issues as they have spent on the joint negotiations.

On February 1st Municipal negotiators made a firm proposal to the CUPE committee which was acknowledged by the Union spokesman as being a substantial one, but nevertheless unacceptable. It included a general salary increase of 7¼ in a one-year contract plus concessions in the areas of vacations, statutory holidays, overtime and the eligibility period for benefits.

The CUPE counterproposal of the same date amended its original 20% pay demand to 15% on January 1st and the remaining 5% on July 1st. Every other one of the Union's original demands was repeated without amendment except for a modified restriction on contracting out.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

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Labour Negotiations

Report: 1972

(continued)

The Union spokesman indicated on February 3rd that his committee would not make any significant modification to its wage demand until it could be assured that the Municipalities would accept its demands for 10 guaranteed statutory holidays and double time for overtime worked on rest days.

On February 14th the Municipal negotiators communicated to CUPE through the Mediation Officer willingness to guarantee ten statutory holidays and to pay double time for overtime worked on rest days. The Union nevertheless declined to amend its wage demand of February 1st. The Mediation Officer had been appointed on January 18th by mutual consent of both parties.

Convinced that the Union negotiating committee was not in fact willing to modify its position, but assured by its spokesman that his committee was willing to present any Bureau offer to its members, the Municipal negotiators submitted their final position by way of the attached proposal dated February 14th, which the negotiators were willing to recommend to their principals.

It could scarcely have been more strongly emphasized at that time to the Union joint negotiating committee that the Municipal negotiators had taken the highly unusual step of defining its ultimate position, although confronted by the Union's demands which were virtually the same as its original ones.

The Municipal negotiators met with the Union joint negotiating committee on March 7th, the Union made a proposal which the spokesman claimed would unfreeze the situation. The proposal was made without prejudice to the Union's position. It was so slight a modification of the original Union demands that either the Union joint negotiating committee is not seriously interested in concluding an agreement at this time, or its real objectives are so far removed from those of the Bureau members as to ensure that a strike must result.

The Union representatives are insisting upon a "catch-up" adjustment of 10%. They claim that in each of the last 10 years, settlements have been approximately 1% lower than those of other union members in the Greater Vancouver community. In suggesting that this was the result of a deliberate policy on the part of the Municipalities, they have overlooked the fact that each of those settlements which was made during the 10-year period was made under the guidance of the current Union spokesman and by the various locals which are represented by the Union joint negotiating committee. The 1971 rates which form the basis for the current negotiations were mutually agreed to during a series of 8 successive sets of negotiations.

It is quite true that rates are approximately 10% lower in comparison to the rest of the community than the City of Vancouver rates were 10 years ago.

There is clear evidence that the 1971 rates and benefits compared very favourable with the rates and benefits enjoyed by those men and women doing comparable or equivalent work in the community at large. This evidence has not been in any way contested by the Union joint negotiating committee and the committee has not presented any argument whatsoever to suggest why the rates should be 10% higher than those prevailing in the rest of the community.

A brief summary of the facts is attached for your information. Considerably more detailed information was presented to the Union negotiating committee, including such things as lists of the companies referred to."

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Labour Negotiations
Report: 1972
(continued)

(Summary on file in City Clerk's office.)

MOVED by Alderman Linnell,
THAT the foregoing report be received for information.

- CARRIED.

His Worship the Mayor advised that the Municipal and Regional Employees' Union and Local 1004 of the Canadian Union of Public Employees are requesting a meeting on these labour negotiations and, therefore, the Mayor has communicated with the Unions to the effect that he would meet both parties at their convenience, but would not be able to commit the Council on the matter.

COMMITTEE OF THE WHOLE

MOVED by Alderman Bird,
THAT the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW- 48th Ave. and Oak St.

MOVED by Alderman Broome,
SECONDED by Alderman Linnell,
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED.

MOVED by Alderman Broome,
SECONDED by Alderman Linnell,
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Broome,
SECONDED by Alderman Linnell,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED.

(continued)

BY-LAW TO AMEND BY-LAW NO. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW
(continued)

MOVED by Alderman Broome,
SECONDED by Alderman Linnell,
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Broome,
SECONDED by Alderman Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Broome,
SECONDED by Alderman Linnell,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

2. BY-LAW TO ASSESS CERTAIN REAL PROPERTY
IN THE YEAR 1972 FOR THE PURPOSE OF
DEFRAYING THE COSTS AND CHARGES WITH
RESPECT TO CERTAIN COLLECTIVE PARKING
PROJECTS

MOVED by Alderman Adams,
SECONDED by Alderman Broome,
THAT leave be given to introduce a By-law to assess certain
real property in the year 1972 for the purpose of defraying the
costs and charges with respect to certain collective parking pro-
jects, and the By-law be read a first time.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Broome,
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Broome,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Broome,
THAT the Committee of the Whole rise and report.

- CARRIED.

(continued)

BY-LAWS (continued)

BY-LAW RE COLLECTIVE
PARKING PROJECTS
(continued)

The Committee then rose and reported the By-law complete.

MOVED by Alderman Adams,
SECONDED by Alderman Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

(The By-law received three readings.)

MOTIONS

A. Relief on Local Improvement Charges--
Single-family Home (Adanac Street)

MOVED by Alderman Sweeney,
SECONDED by Alderman Rankin,

THAT, WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct pavement and curbs on Adanac Street from Victoria Drive to the lane east on the north side and from Victoria Drive to a point 99.05 feet east on the south side and portland cement concrete curbs and gutters on Adanac Street from the lane east of Victoria Drive to Semlin Drive on the north side and from a point 99.05 feet east of Victoria Drive to Semlin Drive on the south side (hereinafter called "the said project") as a local improvement, to be paid for in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Council sat as a Court of Revision on June 12, 1969, to hear complaints against the proposed assessments and immediately following the hearing, Council deemed that the said project would specially benefit the real property fronting and abutting the said project and undertook the same;

AND WHEREAS following the completion of the said project, Council passed By-law No. 4556 on May 11, 1971, for the purpose of borrowing the sum of \$1,463,871.44 to defray that part of the cost of certain local improvements including the said project payable by special assessments;

AND WHEREAS on October 5, 1971, Council passed a resolution which adopted the following recommendations of the Board of Administration of October 1, 1971:-

(continued)

MOTIONS (continued)

Relief on Local Improvement Charges
Single-family Home (Adanac Street)
(continued)

- "a) That Council adopt a policy of giving relief on local improvement charges to homes on flanking higher-zoned lots:
- i) so that they pay a rate according to their zoning but with a residential level of flankage relief;
 - ii) that the relief be limited to owner-occupied single family dwellings, the ownership of which precedes the assessment of the local improvement charge;
 - iii) that the relief apply to local improvements for pavement and curbs and for sidewalks.
- b) That the Assessment Commissioner be instructed to bring forward each year a list of the properties and a formal resolution giving the relief to those properties still eligible."

AND WHEREAS Lot D of 1 to 4, Block 11, District Lot 264A, Group One, New Westminster District (hereinafter called "the said lot") flanks the said project;

AND WHEREAS the said lot is zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law and has constructed thereon a single family dwelling;

AND WHEREAS since the said lot flanks the said project, it is specially assessed at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) calculated on seventy-five percent (75%) of its flankage rather than twenty-five percent (25%) thereof had the said lot been zoned for residential use;

AND WHEREAS the special annual assessment presently being imposed on the said lot is \$132.90 for a period of fifteen years;

AND WHEREAS the special annual assessment that would be imposed on the said lot if it were specially assessed on twenty-five percent (25%) of its flankage at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) is \$44.30 for a period of fifteen years;

AND WHEREAS the Assessment Commissioner is satisfied that the said lot is eligible under the provisions of the said resolution of Council of October 5, 1971, for the relief hereinafter granted;

(continued)

MOTIONS (continued)

Relief on Local Improvement Charges
Single-family Home (Adanac Street)- cont'd

BE IT THEREFORE RESOLVED that for the foregoing reasons Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be especially inequitably and unjustly affected by a special assessment of \$132.90 for the said project and that such assessment be reduced to \$44.30 for the years 1971 and 1972 only, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced special assessment for the said years. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED BY THE
REQUIRED MAJORITY.

B. Relief on Local Improvement Charges
Single-family Home (Osler Street)

MOVED by Alderman Sweeney,
SECONDED by Alderman Rankin,

THAT, WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct pavement and curbs on Osler Street from 70th Avenue to the lane north on both sides and portland cement concrete curbs and gutters on both sides of Osler Street from the lane north of 70th Avenue to 67th Avenue (hereinafter called "the said project") as a local improvement, to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Council sat as a Court of Revision on March 12, 1970, to hear complaints against the proposed assessments and immediately following the hearing, Council deemed that the said project would specially benefit the real property fronting and abutting the said project and undertook the same;

AND WHEREAS on October 5, 1971, Council passed a resolution which adopted the following recommendations of the Board of Administration of October 1, 1971:-

- "a) That Council adopt a policy of giving relief on local improvement charges to homes on flanking higher-zoned lots:
 - i) so that they pay a rate according to their zoning but with a residential level of flankage relief;
 - ii) that the relief be limited to owner-occupied single family dwellings, the ownership of which precedes the assessment of the local improvement charge;
 - iii) that the relief apply to local improvements for pavement and curbs and for sidewalks.
- b) That the Assessment Commissioner be instructed to bring forward each year a list of the properties and a formal resolution giving the relief to those properties still eligible."

(continued)

MOTIONS (continued)

Relief on Local Improvement Charges -
Single-family Home (Osler Street)
(continued)

AND WHEREAS Lot 4 of 35, Block B, District Lots 319, 324 and part of 323, Group One, New Westminster District (hereinafter called "the said lot") flanks the said project;

AND WHEREAS the said lot is zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law and has constructed thereon a single family dwelling;

AND WHEREAS since the said lot flanks the said project, it is specially assessed at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) calculated on seventy-five percent (75%) of its flankage rather than twenty-five percent (25%) thereof had the said lot been zoned for residential use;

AND WHEREAS the special annual assessment to be imposed on the said lot is \$148.45 for a period of fifteen years;

AND WHEREAS the special annual assessment that would be imposed on the said lot if it were specially assessed on twenty-five percent (25%) of its flankage at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) is \$49.48 for a period of fifteen years;

AND WHEREAS the Assessment Commissioner is satisfied that the said lot is eligible under the provisions of the said resolution of Council of October 5, 1971, for the relief hereinafter granted;

BE IT THEREFORE RESOLVED that for the foregoing reasons Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be especially inequitably and unjustly affected by a special assessment of \$148.45 for the said project and that such assessment be reduced to \$49.48 for the year 1972 only, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced special assessment for the said year. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED BY THE
REQUIRED MAJORITY.

C. Allocation of Lands for Highway Purposes
(1620 East 29th Avenue)

MOVED by Alderman Sweeney,
SECONDED by Alderman Rankin,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

(continued)

MOTIONS (cont'd)

Allocation of Lands for Highway Purposes
(1620 East 29th Avenue)
(continued)

1. South 10 feet of Subdivision 3 of Lot 18,
of Blocks 7, 9 and 11, District Lot 352,
Group 1, New Westminster District, Plan 2018

(1620 East 29th Avenue)

AND WHEREAS it is deemed expedient and in the public
interest to accept and allocate the said lands for highway
purposes.

BE IT THEREFORE RESOLVED that the above described lands
so conveyed be, and the same are hereby accepted and allo-
cated for highway purposes, and declared to form and
constitute portions of highway.

- CARRIED.

D. Allocation of Lands for Highway Purposes
(3945 Windemere Street)

MOVED by Alderman Sweeney,
SECONDED by Alderman Rankin,

THAT WHEREAS the registered owner has conveyed to the
City of Vancouver for highway purposes, the following
described lands:

1. West 8 feet of Lot 21, Block 3, North West Quarter
of Section 49, Town of Hastings Suburban Lands, Plan
1745.

(3945 Windemere Street).

AND WHEREAS it is deemed expedient and in the public
interest to accept and allocate the said lands for highway
purposes.

BE IT THEREFORE RESOLVED that the above described
lands so conveyed be, and the same are hereby accepted
and allocated for highway purposes, and declared to form
and constitute portions of highway.

- CARRIED.

MOTIONS (continued)

1. Cancellation of Regular
Council Meeting - April 11, 1972

MOVED by Alderman Adams,

SECONDED by Alderman Broome,

THAT the regular meeting of Council, scheduled for April 11, 1972, be cancelled.

- CARRIED.

2. Labour Negotiations:
1972

MOVED by Alderman Rankin,

SECONDED by Alderman Hardwick,

THAT City Council instruct the Municipal Labour Relations Board to go back to the bargaining table, and enter into negotiations with the Canadian Union of Public Employees and the Inside Workers' Union.

(Notice)

Notice was called and recognized by the Chair.

ENQUIRIES AND OTHER MATTERS

Alderman Phillips -
Mill Rate for Capital
Purposes

enquired with respect to the one and one-quarter mills for capital purposes, and was answered by Alderman Adams.

Alderman Broome -
Zoning By-laws:
Municipalities

requested the Corporation Counsel look into the recent amendment to the Municipal Act, whereby members of Council not attending Public Hearings on zoning may vote on zoning by-laws, if members have been properly informed in connection with the matter before voting.

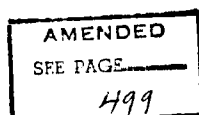
The Alderman requested the Corporation Counsel have in mind the advisability of Vancouver City seeking a charter amendment, accordingly.

The Mayor so directed.

Alderman Adams -
Four Seasons
Development

enquired of His Worship the Mayor, the status of the Four Seasons development.

His Worship, in advising progress, stated a report may be before Council within a week.



Regular Council, April 10, 1972 23

NOTICE OF MOTION

The following Notice of Motion was submitted and recognized by the Chair.

Increase in Salary: 1972
Members of Council

MOVED by Alderman Adams,

THAT, WHEREAS the Provincial Government has set a limit of 6½% annual increase on salaries of elected members of Municipal Councils;

AND WHEREAS any increases should be annual rather than every 3 or 4 years;

THEREFORE BE IT RESOLVED THAT the monthly salary of aldermen be increased from \$530 per month to \$560 per month. This increase would be slightly under 6%.

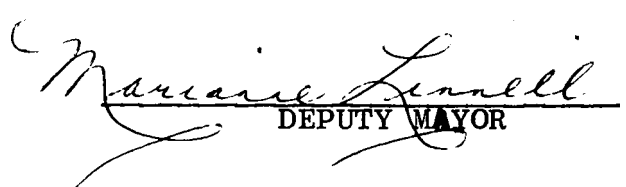
FURTHER, THAT His Worship the Mayor's salary be increased by \$100 per month, which is also just under 6%;

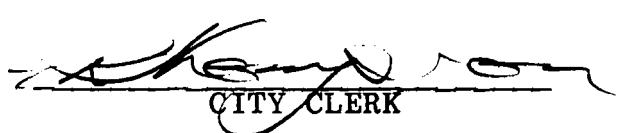
FURTHER, THAT these increases be effective January 1, 1972.

(Notice)

The Council recessed at approximately 3:30 p.m., following which an 'In Camera' meeting was held.

The foregoing are Minutes of the Regular Council meeting dated April 10, 1972, adopted, after correction, on April 18, 1972.


DEPUTY MAYOR


CITY CLERK

April 7th, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Closing Portion of Elliott
Street, North of 46th Avenue

"The Clarendon-Elliott Streets connection has made portions of the old streets surplus to the City's highway requirements. The owner of Lot 38 at the northeasterly corner of 46th Avenue has made application to acquire the surplus portion adjacent to his property.

I RECOMMEND that the portion of road dedicated by the deposit of Plan 2484 shown outlined red on plan marginally numbered LD1184 be closed, stopped up and conveyed to the owner of abutting Lot 38, subject to the following conditions:-

- (a) The value of the closed road to be \$200 in accordance with the recommendation of the Supervisor of Property and Insurance.
- (b) The closed portion of road to be consolidated with abutting Lot 38."

Your Board RECOMMENDS that the foregoing be approved.

2. Local Improvements by "Petition"

First Step

The City Engineer reports as follows:

"I consider it advisable to carry out projects for:

- Pavement and Curbs, Local Residential
- Lane Pavement with Curbs
- Lane Pavements
- Lane Pavement Residential Standard
- P.C. Concrete Sidewalks

as shown on the attached schedule dated March 30, 1972, as Local Improvements 'by Petition'.

The City's share of these improvements is available, subject to Council approval, in the 1972 Streets Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated March 30, 1972.

/continued . . .

Clause #2 Continued

The estimated total cost of these improvements is \$1,160,827 and the City's share of the cost is \$751,256.

I have to report that the necessary financial arrangements can be made to carry out this work, subject to Council approval of the 1972 Streets Capital Budget."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (1) The reports of the City Engineer and Director of Finance be adopted together with the details of the Second Step Report on file in the City Clerk's office.
- (2) The City-owned parcels shown on the list attached to the detailed Second Step report for the Local Improvement projects be declared assessable.

INFORMATION:

3. Street Cleaning - Unit Block Hastings Street East

The City Engineer reports as follows:

"A letter has been received dated February 16, 1972 from Mr. E. L. Panz, President of Industrial Process Heat Engineering Ltd., in which he complains of the dirty condition of the sidewalks in the unit block Hastings East and on Carrall north and south of Hastings.

This area receives the same amount of cleaning as the Georgia and Granville Street business area, which, with the exception of 'Theatre Row', is given the most intensive cleaning effort in the City. A hand sweeper with push cart cleans the sidewalk daily Monday through Friday, a hand sweeper with electric cart cleans the sidewalk and gutter six nights per week Monday through Saturday, the street is also flushed six nights per week. In the Hastings-Carrall area the flusher truck will also attempt to wash the sidewalks when parked vehicles and pedestrian traffic permit, great care must be exercised when doing this so as not to force water under the doors of buildings. Street flushing cannot be done during freezing weather and during the past winter there were approximately three months when this portion of the street cleaning operation could not be carried out. As a result the sidewalks were not as clean as they normally are and this no doubt has led in part to Mr. Panz's complaint.

The problem outlined in Mr. Panz's letter is in general correct, and results from the large number and type of pedestrians who frequent this area, particularly in the early morning hours. The sidewalk becomes a repository for all forms of litter and filth. Several small cafes remain open all night and sell take-out food wrapped in paper. The food is eaten outside and the paper etc. dropped on the sidewalk.

The street cleaners do a good job when cleaning but within a short time the sidewalks are littered again. We have experimented by cleaning the 100 block East Hastings three times during the course of a night shift only to find that a few hours after each cleaning the sidewalk by comparison with other areas, appeared as if it had not been cleaned.

The night shift street cleaning in this area takes place several hours before the shift ends at 7:00 a.m. with the result that litter does accumulate again between the time it is cleaned and when the general public arrive to go to work in the morning. It is proposed to reschedule the cleaning in the Hastings East area so that it is done as late as possible on the night shift, in order to present a cleaner appearance at the start of the business day. If this change does not sufficiently improve the condition it will be necessary to request additional funds to increase the cleaning effort."

Your Board submits the above report to Council for INFORMATION.

(Copies of Mr. Panz's letter dated February 16, 1972 is circulated for the information of Council).

4. Technical Report "Vancouver Telecommunications Plan" by Systech Corporation

The City Engineer reports as follows:-

"On June 29th, 1971, Council employed the Systech Corporation to examine the City's communication needs for the next 15 years and to prepare a report on their findings and recommendations for a communications systems plan. The report includes a suggested schedule together with cost estimates.

The consultants report has been received and a copy can be made available to the Aldermen on request to the City Clerk.

This report is now being studied and a detailed report will be submitted to Council in the near future."

Your Board submits this matter to Council for information.

5. Closure of Oak Street Between 6th Avenue and Broadway During Adverse Snow and Ice Conditions

A letter dated December 15, 1971 from Mr. M.H. Langner of Imperial Salmon House, 2240 Spruce Street has been referred to the Engineering Department for reply. Mr. Langner points out the additional problems imposed on his business during periods of snow and requests that Oak Street be cleared immediately the snow stops falling (copy of letter attached).

The City Engineer reports as follows:

" The Imperial Salmon House operated by Mr. Langner is situated at 2240 Spruce Street on a steep hillside south of 6th Avenue. There is no vehicular access from Spruce Street and pedestrian access is from the dead-end of Spruce Street south of 6th Avenue to the premises by means of stairs.

Vehicular access for all deliveries and shipments is by way of a private lane from a point on Oak Street 100 feet south of 6th Avenue.

Oak Street from 6th to 7th Avenues is very steep, a gradient of 20%. When the road surface is slippery as during a snow storm or flash frost conditions, it is necessary for public safety to close off Oak Street to all traffic, as vehicles heading downhill on Oak would be unable to stop, and would slide out into the very heavy traffic on 6th Avenue.

Every effort is made to clear this section of Oak Street as soon as possible after a storm, although it may be necessary in the interest of public safety because of icing conditions to keep the barricades up. These barricades are the removable type and may be removed and replaced by the driver or swamper of any truck entering or leaving the Imperial Salmon House.

Mr. Langner usually contacts the Streets Superintendent when he is expecting deliveries or making a shipment if Oak Street is closed. The Superintendent co-operates as far as possible in providing access to the Salmon House, even when conditions make it necessary for Oak Street to remain closed to the general public.

A sand box will be placed at the entrance to the private lane on the west side of Oak Street for use when ice conditions make it necessary to close off Oak Street to the general public, to aid in gaining access to the Imperial Salmon House".

Your Board submits the matter to Council for INFORMATION.

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION:

1. Renewal of Contract No.28-71-3 for Catering Services at the Men's (Pacific) Hostel and Alpine Cafeteria

The Purchasing Agent, Director of Welfare & Rehabilitation Services, and Medical Health Officer report as follows:-

"City Council, on March 30, 1971, awarded Contract No. 28-71-3 for a one year period to Mayfair Caterers Limited for:

Catering Services at -

- (a) Men's(Pacific) Hostel, 535 Homer St. from May 1st, 1971 to April 30, 1972 - and
- (b) Alpine Cafeteria, 220 Prior Street, from June 1st, 1971 to May 31st, 1972.

As provided in the tender document, the contract is subject to renewal for an additional one year period on a basis satisfactory to the City and Mayfair, and that the food and labour costs may be adjusted in accordance with the food and labour cost indices.

The attached letter from Mayfair Caterers Ltd. states:

- "(i) payment for catering services at the Alpine Cafeteria to be based on a guaranteed daily minimum of 300, as opposed to the present 500 persons per day.
- (ii) use of additional schedule of prices for three (3) meals per day per person for Alpine Cafeteria when total number of persons served per day falls between 300 and 500.
- (iii) a general increase of seven (7) per cent for food and labour over last year's prices, for meal services at Men's (Pacific) Hostel and Alpine Cafeteria."

We consider that the 7% increase fairly reflects the increased costs of food and labour, and that the additional schedule of prices is a definite concession from Mayfair Caterers because the original contract anticipated that the daily attendance would range between 500 and 2000, and therefore the guaranteed minimum was set at 500. During the first year, the 500 minimum was rarely met, so any allowances given by the contractor for lesser numbers are direct savings to the City.

We RECOMMEND that:

- 1. Contract No. 28-71-3 with Mayfair Caterers Ltd. be renewed for a further 12 months, i.e. -

Men's (Pacific) Hostel from May 1 to April 30, 1973.

Alpine Cafeteria from June 1st to May 31, 1973.

- 2. The new guaranteed daily minimum of 300 persons be accepted, together with the pricing schedule as outlined in Mayfair's letter of March 17, 1972.
- 3. The price of meals be adjusted upwards by 7% over last year's prices for both the Men's (Pacific) Hostel and Alpine Cafeteria.
- 4. Mayfair's letter shall be attached to and become part of the contract."

Your Board RECOMMENDS that the recommendations of the Purchasing Agent Director of Welfare & Rehabilitation and Medical Health Officer be approved.

Board of Administration, April 7, 1972 (Harbours 1)

HARBOURS AND PARKS MATTERS

CONSIDERATION:

1. Contract for Construction of Douglas Park Community Hall Addition and Allocation of Additional Five Year Plan Funds

The Director of Finance reports as follows:

"The Board of Parks and Public Recreation on February 21st requested Council to award a contract to the low bidders for not more than \$130,000 and again on March 27th requested Council to reduce the allocation for the Riley Park Community Centre Addition from \$260,000 to \$220,000 and increase the allocation for the Douglas Park Community Centre addition from \$90,000 to \$130,000, or a transfer of \$40,000. The above requests were forwarded by the Park Board under date of March 23 and March 30 respectively.

The Superintendent of Parks advises that the estimate of costs for the Douglas Park project is as follows:

Revised Bid for Contract	\$126,188
Architects' and Consultants' Fees	10,000
Furnishing and Equipment	4,955
Landscaping	6,000
Contingencies	<u>7,000</u>
Total Project - Estimated	<u>\$154,143</u>

Funds Available

Original allocation	\$90,000
Additional allocation as above	40,000
Senior Citizen Grant	<u>24,143</u>
	<u>\$154,143</u>

For Council Consideration

- (1) Request of the Board of Parks and Public Recreation for:
- (1) Approval of awarding a contract for construction of the Douglas Park Community Hall Addition to the Ballarin Bros. Construction Company, Ltd. for \$126,188, said contract to be to the approval of the Corporation Counsel.
- (2) Reallocation of funds allocated in advance of the 1972 Capital Budget from the 1971-1975 Five Year Parks-Community Service Centre Facilities Fund by transferring \$40,000 to the Douglas Park Project from the Riley Park Project to provide a total amount for the project of \$154,143 including a Senior Citizen Grant of \$24,143 from the Provincial Government of B.C."

Your Board submits the above report of the Director of Finance to Council for CONSIDERATION.

(Copies of the Park Board letters dated March 23rd and March 27th are circulated for the information of Council.)

FOR COUNCIL ACTION SEE PAGE(S) 446

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Grant Request: Hastings
Sunrise Action Council

The Director of Planning and Civic Development and the Director of Social Planning/Community Development report as follows:

"By Board of Administration report dated December 17th, 1971, your officials submitted for Council Consideration, a request for a grant of \$196 for the Hastings Sunrise Action Council. This grant was requested by this organization to help defray the cost of a week-long information programme which they had already carried out and which related to consultations being held with the two departments in connection with future planning for the northeast corner of the City.

When dealing with this report, Council referred it back to the officials for recommendation.

The reason for originally submitting this request for the consideration of Council was that matters of policy were involved, which are as follows:

- (a) Citizens' participation of this type will often involve the citizens' organizations in expenditures such as renting halls or meeting places, preparation of material for display or mailing out information or notices of meetings.
- (b) In this case, as in so many other requests for assistance, by the time it finally reaches Council, the request is for post facto help and the organization has usually gone ahead and spent the money.

Both the Departments of Planning and Civic Development and Social Planning and Community Development are becoming more and more involved with citizens' organizations and this process can be expected to expand. To derive the fullest benefit from this sort of co-operation, it is necessary that the citizens' organizations have some recourse to funds for holding meetings, exhibitions and disseminating information and it is desirable that these funds should be used by them rather than by the civic organization. In some cases, local organizations may have funds of their own but there are going to be cases where organizations do not have the necessary financial resources.

On the basis that informed citizen participation is of benefit to the planning and development programmes of the City, your officials recommend that some City funds be available for citizens' organizations where co-operative action with the City is being undertaken. Authority for approving funds would be in the hands of City Council on the recommendation of either the Director of Planning and Civic Development, or the Director of Social Planning/Community Development. The Corporation Counsel is of the opinion that Council cannot delegate authority to dispense such funds to City officials.

Since Council sought the views of the Hastings Sunrise Action Council, the Director of Planning and Civic Development and the Director of Social Planning/Community Development RECOMMEND THAT:

- (a) Payment of \$196 be made to the Hastings Sunrise Action Council.

cont'd . . .

Clause #1 continued

- (b) Future requests of this nature be reported to Council, with specific recommendations, by the Director of Planning and Civic Development and the Director of Social Planning/Community Development."

Your Board RECOMMENDS that the joint report of the Director of Planning and Civic Development and the Director of Social Planning/Community Development be approved.

Your Board RECOMMENDS FURTHER that if officials of the departments become involved in consultation with a representative group of citizens, the officials make it clear to such group that if a contribution to expenses is to be sought, the request should be made prior to any expenditure. If the prior request is not made, there is no obligation by the City to meet such costs.

2. Service Station at 3150 MacDonald Street: Additional Off-Street Parking

The Director of Planning and Civic Development reports as follows:

"Texaco Canada, Ltd. have filed Development Permit Application No 57773 to enlarge the site of the existing gasoline service station to provide additional off-street parking facilities.

The site is located at the north-east corner of MacDonald Street and 16th Avenue. The existing gasoline service station is located in a C-1 Commercial District.

City Council at a public hearing on October 14, 1971, approved the rezoning of the additional site (Lot D Block 121, District Lot 540) from RT-2 two family dwelling district to C-1 Commercial District on the condition that no automatic carwash operation be permitted.

The Technical Planning Board and the Vancouver City Planning Commission RECOMMEND that this Development Permit Application No. 57773 be APPROVED in accordance with the submitted application such plans and information forming a part thereof thereby permitting the enlarging of the site of the existing gasoline service station to provide additional off-street parking facilities subject to the following conditions:

- 1. Prior to the issuance of the Development Permit
 - (a) The site is to be first consolidated into one parcel to the satisfaction of the Director of Planning
 - (b) the grades of the parking area in relation to surrounding properties to be first clarified and approved to the satisfaction of the Director of Planning
 - (c) revised drawings are to be first submitted to the satisfaction of the Director of Planning clearly indicating
 - (i) details of all lighting if any to be provided on the site
 - (ii) the provision of a landscaped setback minimum 10' wide adjacent to the easterly property line and a minimum 4' landscaped setback adjacent to the northerly property line of Lot D Block 121 D.L. 540 and details of all landscaping to be first approved by the Director of Planning
 - (iii) Vehicular access to the City Lane being reduced to 18' to the satisfaction of the Director of Planning
 - (iv) a minimum of 15' setback to the pump islands

Clause #2 continued

- (v) details of all signs to be provided on the site and building with such signs being in accordance with the provisions of Section 11(10) of the Zoning and Development By-law.
 - (vi) the location of a satisfactorily screened trash enclosure area and the location of any outdoor merchandise displays on the site with such being in accordance with the regulations of Section 11(10) of the Zoning and Development By-law.
2. All surfacing and screening of the off-street parking area is to be completed in accordance with the approved drawings and Section 12 of the Zoning and Development By-law within sixty (60) days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained at all times.
 3. All landscaping is to be provided in accordance with the approved drawings within six (6) months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
 4. The development including the use of all open portions of the site is to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.

It is further noted that this Development Permit cannot be issued until the required amending By-law to rezone Lot D Block 121 D.L. 540 has been passed by Council. "

Your Board RECOMMENDS that Development Permit Application No. 57773 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission.

3. Rezoning: Triangular Portion of Land Bounded by Harrison & Victoria Drives (Arnulf H. Petzold, Architect)

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. Arnulf H. Petzold, Architect, of 2308 Nelson Avenue, West Vancouver, for the German-Canadian Benevolent Society of B.C., requesting an amendment to the Zoning and Development By-law whereby Block 29 A, D.L. 328, being the triangular portion of land bounded by Harrison and Victoria Drives would be rezoned from an RS-1 One Family Dwelling District to a CD-1 Comprehensive Development District for the purpose of:

'providing a Personal Care Home for the accommodation of 69 senior citizens in bed room units only. The building shall also contain dining, kitchen, lounge and staff facilities; it shall be 2-storey wood frame, plus basement, all to match the existing building of the German-Canadian Senior Citizens Home at 2010 Harrison Drive. A connecting corridor shall be constructed across the closure and easement of a portion of Harrison Drive.'

The German-Canadian Benevolent Society of B.C. own and have developed Lots 1-7, Block 23, D.L. 328 for senior citizens' accommodation, which are zoned CD-1 Comprehensive Development District and located on the north side of S.E. Marine Drive, immediately east of Victoria Drive.

The subject lands and proposed street closure lies adjacent to the north of the existing CD-1 property.

Mr. Petzold, on behalf of the Society, has been in discussion with the Assistant Director of Civic Development, who in turn has discussed the street closure, relocation of the B.C. Hydro bus loop, etc., with the City Engineer. It appears the proposal by Mr. Petzold is an acceptable one, subject to certain conditions being filled.

cont'd . . .

Clause #3 continued

The scheme of development indicates a two storey and basement structure containing 36 units plus a dwelling unit for a matron, together with dining and kitchen facilities, recreation room, storage and customary ancillary uses. The development is also designed to provide a covered connector from the personal care home to the existing 'senior citizens' accommodations. The proposed and existing development, as indicated, has a floor space ratio not exceeding 0.50.

The subject site and the portion of the street proposed to be closed have an area of approximately 34,000 square feet, with the subject site originally designated as a park when Fraserview was being subdivided for development; however, it was subsequently abandoned and is now City owned.

For years, the B.C. Hydro bus looped around this site from Victoria Drive, and the scheme now submitted indicates the bus entering Harrison Drive just to the north of the subject property, looping at the east end of the subject property and back to Victoria Drive.

The Technical Planning Board on February 18, 1972 RECOMMENDED:

'THAT the application be APPROVED to rezone the area to a CD-1 Comprehensive Development District with the use being restricted to a personal care home with customary ancillary uses and off-street parking, subject to prior compliance by the owners to the following conditions:

1. The detailed scheme of development to be first approved by the Technical Planning Board, after advice from the Design Panel on the architectural design, the scheme of development not to be materially different from that submitted with the application, prepared by Arnulf H. Petzold, Architect, noted "Received, City of Vancouver, February 28, 1972".
2. The floor space ratio for the existing and proposed development not to exceed 0.50.
3. The applicants first obtain approval of City Council to acquire the subject lands and the proposed closed-up portion of City street, all subject to the applicant making satisfactory arrangement with B.C. Hydro for the relocation of the bus loop; the same to the approval of Council after report thereon from the City Engineer.
4. Consolidation of the subject lands with Lots 1-7, Block 23, D.L. 328, and so registered in the Land Registry Office, or alternatively, an undertaking that the development of the subject lands and Lots 1-7, Block 23, D.L. 328 will be maintained as an integrated comprehensive development.

Further, that should the foregoing conditions not be complied with within 180 days of approval at Public Hearing to the rezoning, the approval contained in this resolution shall expire.'

The Vancouver City Planning Commission on March 3, 1972 endorsed the Technical Planning Board's recommendation."

Your Board RECOMMENDS that the reports of the Technical Planning Board and Vancouver City Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

4. Height of Schools (Public or Private) in the RS-1, 2 and 4 One Family Dwelling Districts and RT-2 District

The Director of Planning and Civic Development reports as follows:

"On April 6, 1971, City Council adopted a report dated April 2, 1971, prepared by the Department of Planning and Civic Development. In summary, the report dealt with an amendment to the Zoning and Development By-law to allow relaxation of the height limitation on schools and similar buildings in residential areas from the present height limit of 2½ storeys or 35 feet. The report recommended a procedure and set a maximum of 50 feet height limitation, at the discretion of the Technical Planning Board. This report was held back from Public Hearing by the Director of Planning and Civic Development because there may be a preferable method of achieving the same objective and which is based on the procedure in an existing section of the Zoning and Development By-law - 11(7) which governs churches. Accordingly the Technical Planning Board recommends that Section 11 of the Zoning and Development By-law be amended by including a subsection generally in accordance with the following:

All schools (public or private) located in the RS-1, 2 and 4 One Family Dwelling Districts and the RT-2 Two Family Dwelling District, having a gross floor area in excess of 3,000 square feet, shall be subject to the following special regulations:

- (a) A front yard shall be provided equal to the front yard requirements in the district in which it is located.
- (b) A side yard shall be provided of not less than 20', which shall be increased 1' for every 2' by which the height of the building exceeds 35'.
- (c) A rear yard shall be provided in accordance with the provisions of the district in which it is located.

It is further recommended that where a school (public or private) appears in Section 2 of these District Schedules (RS-1, 2 and 4 and RT-2), it be amended having reference back to the proposed new Section 11(7)(a).

It is further recommended that the Director of Planning and Civic Development be authorized to make application to amend the By-law accordingly, and to make the required subsequent amendments to Section 1 of the RS-1, RS-2 and RS-4 One Family Dwelling District Schedules and the RT-2 District Schedule, and that such amendments be submitted direct to Public Hearing.

The City Planning Commission, On February 4, 1972, endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be endorsed.

(Copies of the report of the Board of Administration dated April 2, 1971, are circulated for information.)

INFORMATION

5. Housing for Senior Citizens: Proposed
Women's Residence - 1280 Nicola Street

The Director of Planning and Civic Development reports as follows:

"Council has received the attached letter dated January 20th, 1972 from Mr. Norman S. Jones, Architect. The writer points out correctly that on September 1st, 1971, he filed an application for a development permit to construct a Women's Residence containing hostel units at 1280 Nicola Street.

When the application was drawn to the attention of the Director of Planning & Civic Development, it was clear that it was not the usual type of 'housing development' in the RM-3 zone, yet it would have been possible to approve the application if the Technical Planning Board recommended approval and sought concurrence of the Board of Variance. The Planning Department therefore took the view that the project should be studied on its own merits to determine if the form of accommodation would be satisfactory both in terms of its social desirability, its use of space and other factors. If these had proven satisfactory, a method of approval would have been sought.

Before any detailed processing of the development permit application took place, a meeting was arranged between staff of the Planning & Civic Development Department, the Permits & Licenses Department, the Department of Social Planning/Community Development and the Medical Health Officer.

The Director of Social Planning/Community Development met with the architect and his principal, discussed the proposal at considerable length and supported it subject to certain conditions. He shared his views, in writing, with the architect and the Director of Planning & Civic Development. A copy of his letter to Mr. Jones is attached.

The review committee concluded that the type of housing was unsatisfactory from a number of standpoints, including a single community kitchen for eight unrelated individuals, the grouping of private bed-sitting rooms on public corridors, the grouping of refrigerators and food storage facilities, each under the control of an individual.

The Medical Health Officer was particularly adamant that it was undesirable to pursue the proposal under the circumstances, consequently, the application was refused."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the INFORMATION of Council.

DELEGATION REQUEST - Mr. Norman S. Jones

FOR COUNCIL ACTION SEE PAGE(S) 446-7

FIRE AND TRAFFIC
MATTERS

RECOMMENDATION:

1. Journey Home Study -
Safety of Hospital Employees

The City Engineer reports as follows:

"This report refers to a request submitted last year addressed to His Worship the Mayor and Members of Council from the Registered Nurses Association of British Columbia to discuss recommendations of the 'Journey Home' study concerning the safety of Hospital Employees travelling to and from work during hours of darkness.

While the study does not demonstrate by statistics that there is any concentration of assaults in the vicinity of hospitals, it suggests that risk of hospital workers being assaulted at the late night shift change can be significantly reduced by encouraging them to drive cars to and from work and recommends that various proposals to accomplish this be referred to Hospital authorities, Board of Police Commissioners and City Officials. The overall recommendations in the study fall into nine categories, three of which are recommended for the City's consideration. These three categories are:

- I. Parking for hospital employees.
- II. Improved lighting of streets around hospitals.
- III. Extra policing of hospital areas.

I. PARKING

The study recommends improved parking facilities and reserved on-street parking close to the hospitals for night shift employees.

In discussing this matter with representatives of the Registered Nurses Association, it was agreed that parking appeared to be a significant problem at only two hospitals in Vancouver, namely St. Paul's and the Vancouver General.

Heavy parking densities occur at these two hospitals during the mid-afternoon and employees arriving for work at this time can not always find parking spaces close to the hospital. Consequently, when these employees go off shift during the hours of darkness, they may have to walk some distance to their cars, and are therefore more vulnerable to assault.

Employees coming on shift late in the evening do not face this problem since parking densities at that hour are generally light and space is available either in the parking lot or on-street close to the hospital.

(1) St. Paul's Hospital

An estimate provided by St. Paul's Hospital indicates approximately 90 nurses arrive to start the afternoon shift and that some 52 of these drive and park. Observations show that at this time there are about 25 parking spaces available in the hospital parking lot and some 15 spaces on-street within a two block walking distance. (There were no spaces available in the block surrounding the hospital.)

(2) Vancouver General Hospital

Parking densities on-street around the General Hospital are heavy throughout most of the day. During the period 3:00 - 3:30 p.m. when the Hospital employees arrive for the afternoon shift, the parking facilities are completely utilized.

While we are aware of the parking densities around the General Hospital, it has not been possible to quantify the parking demands of the hospital workers. Neither the Registered Nurses Association or the General Hospital Safety Committee have been able to estimate the nurses' parking needs or location of parking. The hospital authorities estimate that it would require several months to gather this information. However, there are approximately 6 times the number of nurses at Vancouver General as there are at St. Paul's Hospital and assuming the same percentage drive and park, an estimated 300

/continued . . .

Clause #1 Continued

spaces would be required to accommodate the nurses parking on-street arriving for the afternoon shift.

Solutions

Since neither of these hospitals provide reserved parking for nurses, the Registered Nurses Association request that 'where street parking is necessary, places close to the hospital be reserved for Hospital Employees with special night work identification stickers'.

At St. Paul's Hospital, the present demand indicates approximately 2 blocks of curb space would be required and the potential demand, if such reserved parking was available, could be as many as 90 spaces (up to 4 blocks), while at Vancouver General the estimated demand indicates some 18 blocks of curb space would be presently needed to provide reserved parking specifically for the nurses. At both locations the requested reserved parking would extend into the adjoining residential areas in order to accommodate the nurses' potential demand.

Reserving on-street parking over such a large area for nurses would eliminate the opportunities for residents in the affected blocks to park in front of their houses; and it is questionable that any possible improvement in nurses' safety (as noted below, the Police report a lack of statistical evidence that assaults are most frequent near hospitals) outweighs the resident and visitor parking needs.

II. IMPROVED LIGHTING

The study recommends that lighting be improved in the parking lots and within a five block radius around all hospitals.

A survey of the lighting in a five-block radius on all streets around hospitals in the City shows the intensity of lighting is higher than the average of the City's standard and approximately twice the minimum recommended by the Canadian Standards Association. This intensity of lighting is sufficient for identification of objects beyond 100 feet under poor weather conditions by persons with average vision.

It is doubtful that increasing this level of illumination would have any appreciable effect on the safety of hospital personnel although it may serve to reduce any apprehension on their part.

III. EXTRA POLICING

The study recommends that when Hospital Employees are going back to their automobiles (during hours of darkness) guards should be posted in the parking lots and streets should be patrolled within a five-block radius of all hospitals.

It is noted that this request has been forwarded to the Board of Police Commissioners for their consideration.

In summary, the difficulties experienced by Hospital Personnel in obtaining parking accommodation relates only to the employees arriving for the afternoon shift change. The situation at St. Paul's Hospital is not acute but could be improved by provision of some existing off-street space for the exclusive use of the staff. At Vancouver General Hospital, the overall on-street parking densities close to the hospital do not offer any apparent opportunity to provide reserved parking for nurses without affecting equal privileges to other users in the area.

The existing street lighting standard is higher than the City's average and little benefit would be achieved by increasing the level. A report from the Police Department indicates that there is not a greater number of offences against women in the vicinity of hospitals than in other areas of the City.

/continued . . .

Clause #1 Continued

We therefore recommend no action on the requests for reserved curb parking and improved street lighting from the Registered Nurses Association."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

DELEGATION REQUEST - REGISTERED NURSES ASSOCIATION OF B. C.

(Copies of the summary of Survey Findings and Recommendations prepared by Dr. N. D. Cherukupalle are circulated for the information of Council. The complete report is on file with the City Clerk).

FOR COUNCIL ACTION SEE PAGE(S).....447.....

Board of Administration, April 7, 1972 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Loss of Item from Museums Department

The Museums Manager reports as follows:

"An institution such as ours is custodian of hundreds of thousands of items (most from its own collections; others borrowed) to illustrate the themes and stories to be told in the displays and exhibits. Thus, it is inevitable that items will go missing from time to time, despite every effort to prevent this.

One item, borrowed in 1970 as material was being gathered for an exhibition entitled "Ho! for the Klondike" in the Centennial Museum, is now missing. This item is:

- 1 pamphlet: Harry L. Wells, "Alaska and the Klondike ... the new gold fields and how to reach them," 1897 - borrowed from Special Collections, U.B.C. Library.

Despite every effort by the staff to determine its whereabouts, it has not turned up. Two previous employees, who had the position of Historian in the Museum during the period the item was known to be in the Museum's possession, have not been able to help us locate it.

The facts of the loss have been communicated to the City of Vancouver's insurance adjusters who have summarized their positions as follows:

'The Museum records show they definitely received the pamphlet so that there is a period of approximately sixteen months that it went missing. There are sixty other similar pamphlets in this group so that the absence of one would not have been noticed particularly. The items borrowed from the U.B. C. Library were returned periodically and it was not until the last group were returned that the loss was discovered.' The present historian 'states there have been three historians at the Museum during the preceeding sixteen months and that the artifact could have been stored in various places, including at the Maritime Museum, in the Museum vault, or in the Historian's Office. Nothing else is missing and there has been no evidence of any burglary or break in.' The present historian 'indicates that it is still a possibility, although remote, that the missing pamphlet will be found somewhere in the Museum's collection.

As you are aware, your policy excludes mysterious disappearance and it is our view that this loss constitutes mysterious disappearance.'

There seems little doubt that the loss of this item was the result of carelessness, at some stage, in the Museum's handling of it. The cataloguing now being carried out, and new procedures instituted to safeguard loans and the location of loaned objects should help prevent similar occurrences.

In the meanwhile, we are faced with maintaining a good relationship with an institution whose collections will continue to be extremely important sources of loan material. So, regardless of how the item went missing, the fact remains that the U.B.C. Special Collections should be compensated for its loss.

Cont'd.....

Board of Administration, April 7, 1972 (FINANCE - 2)

CLAUSE No. 1 (continued)

The value of the item is as follows:

Pamphlet	\$270
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Money for this purpose, for compensation in this manner amounts to our purchasing the item, exists in the Museum Trust Account.

Recommended that compensation be paid to the institution involved, as follows:

University of B. C. Library	\$270
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and that the expenditure of funds in this amount from the Museum Trust Account be authorized."

Your Board RECOMMENDS the foregoing recommendation of the Museums Manager be adopted.

RECOMMENDATION AND INFORMATION

2. Employee Suggestion Plan

Your Board has received the following report from the Employee Suggestion Plan Committee:

'A. Suggestions Meriting Awards

No. 181 - Waste Paper Containers Should Be Bolted to Sidewalks

Comment

The Assistant City Engineer, Planning & Control advises that this suggestion was implemented in October 1971. The new installations have performed satisfactorily to date; if they continue to perform as expected there will be an annual saving of approximately \$1,600. However, more time is required before a final evaluation can be made.

Therefore, this Committee recommends that an initial award of \$200 be made, and a further review of the matter take place in six months at which time if the savings are confirmed an additional award be made to bring the total to 25% of the annual saving.

No. 182 - The Monthly 'Statement of Circumstances' Form Used By The Welfare and Rehabilitation Department Be Abolished, And the Declaration Of Income And Other Requirements Be Provided By The Recipient On The Reverse Side Of The Cheque

Comment

The Director of Welfare & Rehabilitation reports that this is a feasible suggestion and that he is now developing the necessary office routines for implementation. It is estimated that the clerical work required would be reduced by a minimum of 24 work days per month, indicating an annual cost saving of \$6,000.

Your Committee recommend that the suggestor be granted an immediate award of \$750, and that the details of the saving be reported upon after implementation of the system and the suggestor be paid the balance of the award prior to December 31, 1972.

Cont'd.....

Board of Administration, April 7, 1972 (FINANCE - 3)

CLAUSE No. 2 (continued)

B. Suggestions For Which No Award Is Recommended

No. 184 - Steam Boilers In City Hall Not Be Converted to Water

Comment

This suggestion was rejected by the Committee because it is understood that a plan for converting the City's boiler system has been under review by the Building Services Division and it has been agreed that this conversion should take place.

SUMMARY OF RECOMMENDATIONS

- A. (i) An award of \$200 be made to Mr. J. Mutter of the Equipment Division, Engineering Department for suggestion number 181;
- (ii) An award of \$750 be made to Mr. J. Barnes, Permits & Licenses Department for suggestion number 182.
- B. That this report be received for information.
- C. Funds for the above awards be taken from Account Number 7090/905, set up for this purpose.'

Your Board RECOMMEND that the above recommendations of the Suggestion Committee be adopted.

RECOMMENDATION

3. Investment Matters (Various Funds) - February 1972

- (a) Security transactions during the month of February, 1972
- (b) Summary of Securities held by the General and Capital Accounts as at February 29, 1972

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Annual Yield
<u>Bank Deposit Receipts Purchased for Redemption in February, 1972</u>						
Feb. 2	Can. Imperial Bank	Feb.15/72	\$500,730.14	\$500,000.00	13	4.10
11	" " "	Feb.17/72	400,302.47	400,000.00	6	4.60
11	" " "	Feb.18/72	400,352.88	400,000.00	7	4.60
18	Bank of Montreal	Feb.21/72	400,115.07	400,000.00	3	3.50
			<u>\$1,701,500.56</u>	<u>\$1,700,000.00</u>		
<u>Bank Deposit Receipts Purchased for Redemption after February 29, 1972</u>						
Feb. 2	Royal Bank of Can.	Mar.15/72	\$803,976.77	800,000.00	42	4.32
2	" " " "	Mar.16/72	703,562.52	700,000.00	43	4.32
8	" " " "	Mar.15/72	301,334.47	300,000.00	36	4.51
11	Bank of Montreal	Mar.17/72	401,860.27	400,000.00	35	4.85
15	" " "	Mar.20/72	502,333.42	500,000.00	34	5.01
17	Mercantile Bank of Can.	Mar.20/72	200,885.48	200,000.00	32	5.05

cont'd...

Board of Administration, April 7, 1972 (FINANCE = 4)

Clause 3 continued:

17	Toronto Dom. Bank	Mar.17/72	100,416.33	100,000.00	29	5.24
21	Bank of B.C.	Mar.28/72	703,569.42	700,000.00	36	5.17
21	" " "	Mar.29/72	804,192.66	800,000.00	37	5.17
24	Royal Bank of Can.	Mar.30/72	201,026.03	200,000.00	35	5.35
25	Bank of B.C.	Mar.1/72	700,481.37	700,000.00	5	5.02
29	Bank of B.C.	Mar.1/72	1,200,172.93	1,200,000.00	1	5.26
29	Bank of B.C.	Mar.2/72	400,115.29	400,000.00	2	5.26
			<u>\$7,023,926.96</u>	<u>\$7,000,000.00</u>		

(b) SUMMARY OF SECURITIES HELD AS AT FEBRUARY 29, 1972

GENERAL AND CAPITAL ACCOUNTS ONLY

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Deposit Receipts due 1972	<u>\$10,347,251.94</u>	<u>\$10,300,000.00</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	\$ <u>200,000.00</u>	\$ <u>200,305.59</u>

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on Investment Matters (Various Funds) for February, 1972 be confirmed.

FOR COUNCIL ACTION SEE PAGE(S) 447.....

BOARD OF ADMINISTRATIONPROPERTY MATTERSAPRIL 7, 1972CONSIDERATION1. Lease Renewals To Boys' Club
of Vancouver

The Supervisor of Property and Insurance reports as follows:

"By Resolution of Council dated January 23rd, 1968, Lots 1 & 2, Block 173A, D.L. 264A, Situated at 900 East 12th Avenue; and Lots E and F Sub. 609, Block 27, D.L. 200A, Situated at 395 East 6th Avenue were leased to the Boys' Club of Vancouver for a five-year term commencing on January 1st, 1967 at a nominal rental of \$1.00 per year for each of the properties. Council also authorized an amount not to exceed a total of \$3,000.00 to cover estimated costs of repairs and maintenance of the buildings during the lease term.

Lots E and F at 395 East 6th Avenue were originally leased to the Boys' Club from the City for 20 years commencing August 1st, 1941 at a nominal rental of \$1.00 per year. The club constructed the existing building which, under the terms of the lease is now the property of the City. The building is one-storey and basement frame construction containing approximately 3,750 square feet on the main floor.

Lot 1 and 2, 900 East 12th Avenue, improvements consist of an old frame firehall occupied by the Boys' Club since 1939.

Over the past 5-year period, the Boys' Club has made repairs and improvements to both buildings at their own expense. In addition, the City has expended approximately \$2,700.00 of the \$3,000.00 authorized for necessary repairs. It is estimated at the present time that further repairs for the next 5 years can be anticipated in the amount of \$3,000.00 to both buildings.

Both leases have now expired and the Supervisor of Property and Insurance has a request for a further 5 year lease renewal on the same terms from The Boys' Club of Vancouver. The Director of Planning & Civic Development recommends renewal for the requested term noting the continued inclusion of the 4 month cancellation clause. The Director of Social Planning/Community Development concurs with the recommendation of the Director of Planning & Civic Development.

The Lessee has requested:

- (1) that Lots E and F, Block 27, D.L. 200A at 395 East 6th Avenue be leased to the Boys' Club of Vancouver for a 5-year period commencing January 1st, 1972 at a nominal rental of \$1.00 per annum;
- (2) that Lots 1 and 2, Block 173A, D.L. 264A, situated at 900 East 12th Avenue be leased to the Boys' Club of Vancouver for a 5-year period commencing January 1st, 1972 at a nominal rental of \$1.00 per annum;

The Supervisor of Property & Insurance submits the request of the Boys' Club of Vancouver for the renewal of the two leases to Council for Consideration.

(Continued)

Board of Administration, April 7, 1972 . . . (PROPERTY MATTERS - 2)

Clause No. 1 (Continued).

If Council agrees to the lease renewals the Supervisor of Property & Insurance

RECOMMENDS

That the leases contain the 4 month cancellation clause and that provision be made for an allowance of \$3,000. to cover estimated expenditure for necessary repairs and maintenance for the next 5 years, as was provided for in the previous lease, all expenses to be ratified by the Supervisor of Property and Insurance."

Your Board submits the report of the Supervisor of Property & Insurance for CONSIDERATION AND RECOMMENDATION.

RECOMMENDATION

2. Sales: Residential and General

Recommended that the following sales by tender be approved under the terms and conditions set down by City Council, being in each case the highest offer received.

re: Lots 118, 119, 120 and 121, D.L. 729,
Situated N/S 47th Avenue bet. Sherbrooke
and Inverness Streets. Zoned: RS-1

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Domenico & Nicola Taddei	118	66.5' x 115'	\$ 17,500.00	City Terms @ 9%	Lot above grade, subject to bulk- head agreement. Site contains fill, no guarantee given to soil stability.
Reinhard & Hilda Gogolin	119	66.5' x 115'	\$ 17,500.00	City Terms @ 9%	Site contains fill, no guarantee given to soil stability.
H. Wenzel & Ron Johal	120	66.5' x 115'	\$ 17,157.00	City Terms @ 9%	Site contains fill, no guarantee given to soil stability.
Kline Bros. Realty Limited	121	66.57' x 115' 67.19	\$ 17,251.00	Cash	Lot below grade, subject to a bulk- head agreement. Site contains fill, no guarantee given to soil stability.

re: Lot 19 of X, Blocks 1 & 2, D.L. 311,
Situating S/W Corner 65th Avenue, and
Cambie Street. - Zoned CD-1

Sidney Suen, Lee Yuk Sing and Maksons Investments	19	283.94' x 120'	\$160,000.00	City Terms @ 9%	-Lot above grade, subject to a bulk- head agreement.
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Clause No. 2 continued:

Conditions of sale:

- (1) The date of sale to be 90 days from the date that City Council approves the sale or the date of the issuance of the development permit, whichever is the sooner;
- (2) Option to repurchase by the City at net sales price if foundation not poured within 18 months or development not completed within 3 years.
- (3) Lot is above lane level and purchaser will be required to enter into a bulkhead agreement.

CONSIDERATION

3. Sale: S/S Georgia Street between Gore and Main Streets - Zoned CM-1

The Supervisor of Property and Insurance reports as follows:

"The owners of Lot 32, Block 20, D.L. 196 have submitted an offer to purchase the adjacent City-owned Lot 31. The privately-owned Lot 32 is 25' by 122' zoned CM-1, and supports two dilapidated, old houses, one of which is vacant and vandalized, the other still occupied. The owners propose the removal of the two old homes, which are non-conforming uses, and the immediate development of two lots.

City-owned Lot 31, Block 20, D.L. 196 is 25' x 105' and zoned CM-1. The North 16.5 feet of this lot were dedicated in 1942 for the proposed Georgia Street widening, thus reducing the depth of the lot to 105 feet.

Prior to the offer being received, the Planning Department had recommended that City-owned Lot 31, and the widening strip be consolidated with adjacent Lot 32 to create a site more suitable for a new development.

The owners of Lot 32 have offered to purchase the City-owned properties for the sum of \$11,500.00 plus a proportion of the current year's taxes, registration fees and costs of consolidation. The offer is subject to the City arranging for any survey work which may be required to consolidate the two lots. The offer is considered fair and reasonable.

The matter of the direct sale of the City property is submitted to City Council for CONSIDERATION.

In the event Council approves the sale of the City-owned properties to the owners of the adjoining Lot 32, then it is

RECOMMENDED that the sale be subject to:

- (1) the addition to Lot 31 of the abutting 16.5 foot surplus portion of Georgia Street;
- (2) consolidation of lots 31 and 32;
- (3) the reservation of a bulkhead agreement over the consolidated site;
- (4) the purchase price of \$11,500.00 plus a portion of the current year's taxes, registration and consolidation fees, and the costs of any survey that may be required."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for its consideration.

RECOMMENDATION

4. Acquisition for Replotting: S.E. Sector
3672 East 54th Avenue

The Supervisor of Property and Insurance reports as follows:-

"Reference is made to Item 3, Property Matters, January 21st, 1972, confirmed by Council, January 25th, 1972 approving the expropriation of Lots 7 and Amd. 8, Blocks 1 to 3, NE ¼ D.L. 335, known as 3672 East 54th Avenue, the owner having refused an offer of \$80,000.00. This property is required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector. Said property is the last one to be acquired in the area bounded by 54th Avenue, Boundary Road, S.E. Marine Drive and Kerr Street.

This property consists of two large parcels of land at the S.W. corner of 54th Avenue and Boundary Road, with a total area of approximately 1.43 acres. Said property is zoned RS-1 and has subdivision potential. Lot 7 is improved with a 1½ storey frame dwelling which has a main floor area of 673 sq. ft., plus full basement and was erected in 1927. This dwelling contains 6 rooms, 5 plumbing fixtures, has a patent shingle roof, wood siding exterior, a concrete foundation and is heated by an automatic gas-fired furnace. The dwelling is in good condition for age and type and is occupied by tenants. Accessory buildings include an old garage and 4 old storage sheds of various sizes, all in poor condition.

According to recent advice from the City Solicitor, the owner, through his solicitor, has agreed to sell for the total sum of \$83,850.00, subject to the sale date being January 1st, 1972 and the owner being permitted to retain rent-free possession until April 15th, 1972. This settlement price is considered to be realistic and is endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$83,850.00 on the foregoing basis, chargeable to Code #4966/269."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

FOR COUNCIL ACTION SEE PAGE(S).....448.....

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

APRIL 7, 1972

RECOMMENDATIONS:

1. Leave of Absence, with
pay, for Museum Ethnologist

The Museums Manager reports as follows:

"Mrs. Lynn Maranda, Ethnologist at the Vancouver Centennial Museum, has received an invitation to attend a three-day conference at the National Museum of Man in Ottawa. The conference, on the subject of Museum Ethnology in Canada, will be from Tuesday, April 25, to Thursday, April 27, inclusive. The object of the meeting is to bring some twenty selected museum ethnologists from various parts of Canada to discuss problems and developments of common interest and to explore the possible coordination of future activities. Among the topics to be considered are the documentation and conservation of collections, museum ethics and professional standards, the cultural policy currently being developed by the Federal Government, and certain aspects of the Canadian Museums Association.

The National Museum of Man has agreed to pay all of Mrs. Maranda's expenses for travel and accommodation. I believe that it will be of benefit to this Museum for Mrs. Maranda to attend this conference to discuss common problems and areas of interest with other specialists in her field and therefore I request that she be given permission to attend this conference at no expense to the City other than her salary for the period that she will be away. Her absence should allow two days travelling time and therefore she would be absent from Monday, April 24, to Friday, April 28.

Your Board RECOMMENDS the foregoing recommendation of the Museums Manager be adopted.

2. Salary and Classification Review -
One Clerk V Position,
Department of Planning and Civic Development

The Acting Director of Personnel Services reports as follows:

"On January 19, 1971, City Council adopted a report on the reorganization of the Department of Planning and Civic Development. This report included the recommendation that the "Chief Clerk" position (Clerk V) be replaced by an Administrative Assistant and that this be attained by reclassification.

The Director of Planning and Civic Development now advises that he wishes to proceed with this reclassification and that he prefers to have the position titled Administrative Officer rather than Administrative Assistant. I concur with the proposed title change and have reviewed the proposed duties and responsibilities of this position.

The incumbent will perform supervisory and administrative work assisting a superior on a variety of problems and will assume responsibility for administrative details. An employee of this class will plan, organize and control the clerical, administrative and library functions of the Department; design, plan, implement and

(continued)

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CLAUSE 2 (continued)

control new or revised office systems and procedures; compile a variety of reports; review and control the Departmental budget; oversee drafting services; arrange secretarial services for various boards, commissions, panels, etc.; institute and maintain a departmental information service for the public and arrange a variety of exhibitions and displays. This work will exceed the Clerk V level and accordingly I have prepared a new class specification of Administrative Officer - Planning and Civic Development, No. 038, to accurately describe the duties to be performed. This position is equitably rated internally at Pay Grade 26 (\$843-1013), and I recommend it be so reclassified effective when vacated.

The probationary period will be one year.

This position is to be excluded from the bargaining unit as the incumbent will have the authority to hire and fire staff, and will have access to confidential files and information relating to, and will participate in, the making of a variety of recommendations for changes in methods and procedures of office operation that may affect wage or salary rates, workloads, working conditions, promotional opportunities, or reductions, changes or increases in employment.

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1971 (2nd half) rates and including fringe benefits at 10% will be \$2,244.

The cost of this proposal for 1972 could range from zero additional cost to a maximum of \$187 per month including fringe benefits. The exact cost cannot be calculated at this time as it is not known who the successful applicant will be. (A civic employee could commence at any step of the range depending on the Pay Grade and step received, whereas a non-civic applicant would probably commence at the first step of the pay range). The Comptroller of Accounts reports that 1972 Departmental salary appropriation will be adjusted during budget review.

This report has been discussed with the Director of Planning and Civic Development who concurs herein. The Assistant Business Manager of the Municipal and Regional Employees' Union is in agreement with the proposed classification, but not with the recommendation of exclusion of this position from the bargaining unit. He has agreed, however, to the reclassification of this position, subject to the question of exclusion being settled at a later date. The position, however, is to be excluded initially."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
F. M. Ross	Clerk V P.G. 22 (\$703-843)	Administrative Officer - Planning & Civic Development P.G. 26 (\$843-1013)	When vacated

YOUR BOARD

RECOMMENDS that:

- (1) The foregoing recommendations of the Acting Director of Personnel Services be adopted.
- (2) Class Specification No. 038, Administrative Officer, be approved.

Board of Administration, April 7, 1972 (PERSONNEL) - 3

3. Request to Speak to the Committee on
Municipal and Regional Information
Management

Your Board has received the following report from the Director of Finance.

"The Committee on Municipal and Regional Information Management (COMRIM), a subcommittee of CFMM, has invited Mr. Hawkins, Co-ordinator of Data Processing and Systems and Jim Gorton, Systems Analyst II to address its conference in Victoria on April 23 and 24. They wish them to speak on this City's proposed Computer Assisted Welfare System which apparently has generated considerable interest.

Other subjects which will be discussed at the meeting will be of interest to the City, specifically those dealing with Fire Hall deployment procedures, the Canadian Police Information Centre, and the availability of 1971 census data from Statistics Canada.

Since COMRIM does not pay the costs for the speakers, the costs to the City for this speaking engagement would be about \$260, which includes transportation, meals, hotel, per diem for Mr. Hawkins and registration costs, plus two days' leave with pay each for Mr. Hawkins and Mr. Gorton. The Comptroller of Accounts advises that funds are available in account no. 7090/929 - Travel Expenses - Staff Officials.

I recommend that Mr. Hawkins and Mr. Gorton be given approval to travel to Victoria and speak to the COMRIM convention, the cost to the City to be approximately \$260, plus two days' leave with pay for Mr. Hawkins and Mr. Gorton."

Your Board recommends that the recommendation of the Director of Finance be approved.

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REPORT TO COUNCIL
STANDING COMMITTEE ON FINANCE
APRIL 6, 1972

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, April 6th, 1972, at approximately 9:15 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Hardwick, Rankin and Sweeney

ABSENT: His Worship the Mayor (on Civic Business)
Aldermen Wilson, Phillips, Linnell and Calder

CLERK TO THE COMMITTEE: R. Henry

The Minutes of the meetings held on March 17, 1972 and March 23, 1972 were adopted.

1972 Revenue Budget Estimates

The Committee considered a Board of Administration report on the 1972 Revenue Budget Estimates dated April 4th, 1972, noting that it was the first report submitted to the Committee and, although not a complete analysis, presented a sufficiently accurate picture of the budget to allow the Committee a review of the supplementary items from the Park Board, Board of Police Commissioners and the Auditorium Board. The report contained details of the current budget position as of April 1, 1972.

The Committee received delegations from the Police Commission and the Park Board speaking in support of various items listed in the Board of Administration report. The Committee took action as follows:

1. POLICE DEPARTMENT

(a) Miscellaneous Items

RECOMMENDED that the items listed on Page 13 of the Board of Administration report dated April 4, 1972 (a to m) and totalling \$34,311 be approved.

(b) Rental of power typewriting facilities

RECOMMENDED that the funds for the test period be approved (\$2,218) but that no permanent installation be approved unless the Police Commission is prepared to recognize the effective staff increase that would occur and so report to Council, or else it can be shown that the estimate of staff savings is incorrect.

(c) Police overtime

RECOMMENDED that approval of the \$72,000 for overtime be deferred pending receipt of an appropriate report from the Police Commission, and in the interim, provision be made in Contingency Reserve.

(b)

Cont'd....

STANDING COMMITTEE ON FINANCE 2
APRIL 6, 1972

(d) Police additional manpower

The supplemental estimates contain requests for additional manpower as follows:

I.	additional constables, including fringe benefits, equipment, etc. (full year \$264,179)	\$122,279
	- 25 constables	
	- 1 detective	
	- reclassification of 4 staff to Staff Sgts.	
II.	3 additional report clerks (full year 21,019)	13,533
III.	1 additional clerk-typist (Hit & Run Squad) (full year \$5,431) with necessary office equipment	4,385
IV.	1 additional Clerk III - Criminal Records, Identification section, with necessary office equipment (full year \$7,694)	5,834
		<u>\$146,031</u>

The above staff increases total 31.

RECOMMENDED that with respect to I. above, there be no increase in staff.

RECOMMENDED that with respect to II., III., IV. above, these staff increases be referred to the Data Processing & Systems for analysis in conformance with the policy that applies generally throughout the City service and report back to Council through the Police Commission later this year.

Further that Council re-iterate its request to the Board of Police Commissioners that

'... after the re-organization of the Patrol Division has been initiated, to report to Council twice yearly upon the effectiveness of the Patrol Division according to criteria mutually agreeable to that Board and City officials.'

(e) One additional civilian court officer \$5,159

RECOMMENDED that this item be deleted at present and referred to the Administrative Analyst for report back to Council, through the Police Commission, after he has reviewed it.

(f) Film processor and print processor for the Identification Squad \$12,210

RECOMMENDED that these two items be referred to the Co-ordinator of Data Processing and Systems for analysis and report back to Council, through the Police Commission, later in 1972.

(g) Items referred to Finance Committee without recommendation

Portable loudhailer and additional equipment	\$ 956
Printing 'Crime Stop' booklet	2,200
Total	<u>\$ 3,156</u>

RECOMMENDED that provision be made for the rental of the portable loudhailer and additional equipment as and when required.

Further RECOMMENDED that \$2,000 be allocated for printing a 'Crime Stop' booklet.

STANDING COMMITTEE ON FINANCE 3
APRIL 6, 1972

(h) Items deleted \$27,297

RECOMMENDED that the deletion of the items listed 'a to l' on Page 15 of the Board of Administration report dated April 4th, 1972 be approved.

The Committee noted a letter from the Corporation Counsel as contained in the Board of Administration report of April 4th, 1972 (Page 19) in which he had been "requested to give a detailed legal opinion as to the City's powers under the sections relating to police estimates and the proper procedures if they are breached." Following discussion on this particular matter and further explanation by the Director of Finance, it was RECOMMENDED that this matter be referred to the Chairman of the Committee, the Board of Administration and the Corporation Counsel to clarify what action is required, having in mind the action taken by Council on April 19, 1966, when it adopted a report of a special committee dealing with budget and personnel procedures (Board of Administration report of April 4, 1972, Page 16 refers).

The Committee noted letters from the Park Board and from the Vancouver Council of Women supporting additional staff for the Police Department, and noting also that the Vancouver Council of Women are urging that the number of police women on the force be increased.

2. AUDITORIUM BOARD

(a) Plaza entertainment \$5,000

RECOMMENDED that an appropriation of \$1,203 be approved for this item.

(b) Supplementary estimates

The Committee noted items 1 to 13 as contained in Page 23 of the Board of Administration report and took action as follows:

RECOMMENDED that the Black Velour Drapes and the Christmas Outside Decorations be not approved.

Further that the action taken by the Budget Review Committee on the balance of the items listed be approved (it was noted that the Auditorium Board may wish to appear before the Finance Committee or Council with respect to certain of these items).

3. PARK BOARD

(a) Jericho security \$15,000

It was noted that this item for maintenance of security on the property taken over by the City was reduced to \$2,000 pending an explanatory report from the Park Board.

RECOMMENDED that this matter be deferred until the report referred to is received from the Park Board.

(b) Queen Elizabeth Park Restaurant - washroom maintenance -\$1,200

RECOMMENDED that this item be included in the basic budget with the actual amount to be determined by the Director of Finance.

STANDING COMMITTEE ON FINANCE 4
APRIL 6, 1972

(c) Thunderbird Community Centre Operating Costs \$53,310

RECOMMENDED that \$8,250 be approved for the first quarter of 1972 and that final action be deferred until a report is submitted to Council by the Park Board.

(d) New and Non-Recurring Items \$207,500

When making their submission earlier the Park Board submitted a letter dated April 5th, 1972 advising that since the submission of the estimates, there is an emergency repair expenditure estimated at \$18,500 for replacement of sections of underground power conduit in Stanley Park. Damage was caused recently by excessive water that penetrated the conduit casings. The Park Board asked that this amount be added to the New and Non-Recurring items.

RECOMMENDED that \$207,500 be allowed the Park Board for new and non-recurring items and that the list of these items be subsequently submitted to Council for approval.

RECOMMENDED that \$18,500 be added on a non-recurring basis for the specific purpose of emergency repairs as previously described.

Supplementary Budget Items

(e) Strathcona Community Centre \$16,500

RECOMMENDED that action be deferred pending receipt of report from the Park Board to be submitted to Council

(f) Douglas Community Hall Addition \$ 2,635

RECOMMENDED that action be deferred pending receipt of report from the Park Board to be submitted to Council.

(f) i. Capilano Stadium Staffing & Equipment \$26,000

RECOMMENDED that action be deferred pending receipt of an explanatory report from the Park Board to be submitted to Council which should include the stadium program's relationship to Riley Park Community Hall.

(g) Riley Park Community Hall Addition \$ 3,000

RECOMMENDED that the \$3,000 included in the Park Board budget for four (4) months operating costs by the Budget Review Committee be approved.

(h) Stanley Park Zoo - Additional Animals \$ 5,000

RECOMMENDED that this request be refused.

(i) Tree Planting Program \$25,000

RECOMMENDED that the \$25,000 be deleted from the Supplemental estimates and transferred to the Supplementary Capital Budget for 1972.

STANDING COMMITTEE ON FINANCE 5
APRIL 6, 1972

(j) Supplemental items approved during the budget review \$39,213

RECOMMENDED that the list of supplemental budget items totalling \$39,213, as itemized on Page 11 of the Board of Administration report of April 4, 1972 be approved.

(k) Supplemental items deleted during the budget review \$334,356

RECOMMENDED that the list of supplemental items listed on Page 11 of the Board of Administration report of April 4, 1972, be not approved with the exception of staff leaderships in community halls, \$50,000, which is dealt with later in this report.

AMENDED
SEE PAGE
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(l) Staff Leadership in Community Halls \$ 50,000

RECOMMENDED that \$7,000 only be allocated for staff leaderships at Bobolink Park and that this staff member be hired on a temporary basis until a total review has been made on this subject matter.

RECOMMENDED
SEE PAGE
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(m) Supplemental Items handled by other means \$ 43,000

Stanley Park driveway widening, to come from Park Board capital budget	\$ 15,000
Capilano Stadium capital improvements, already dealt with by Council on March 21, 1972, and therefore deleted from here	13,000
Installation of permanent playground equipment, to be provided from Parks capital funds	15,000
	<u>\$ 43,000</u>

RECOMMENDED that the action taken by the Budget Review Committee with respect to the above items be approved.

Park Board Community Service Function

RECOMMENDED that the Park Board be requested to submit a comprehensive report explaining in detail its community service functions, plans for expansion, operating costs, etc. The terms of reference for such a report to be established by the Park Board in consultation with the Board of Administration.

Further that, in conjunction with the foregoing report, there be detailed reports with respect to Kensington, Strathcona, and Thunderbird Community Centres.

1972 Mill Rate

Your Committee, having reviewed the various administrative reports with respect to the 1972 revenue budget estimates,

RECOMMENDS that the Board of Administration and the Director of Finance be instructed to submit a report to Council on a balanced budget based on 15.8 mills for 1972.

FOR COUNCIL ACTION SEE PAGE(S) 452-53